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**U.S. District Court
California Northern District (Oakland)
CIVIL DOCKET FOR CASE #: 4:07-cv-02590-PJH**

Lawyers' Committee For Civil Rights of the San Francisco Bay
Area v. United States Department of Treasury
Assigned to: Hon. Phyllis J. Hamilton
Cause: 05:552 Freedom of Information Act

Date Filed: 05/16/2007
Date Terminated: 08/31/2011
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**Lawyers' Committee For Civil Rights of
the San Francisco Bay Area**

represented by **Thomas R. Burke**

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V.

Defendant

United States Department of Treasury

represented by **Peter T. Wechsler**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/16/2007	<u>1</u>	COMPLAINT against United States Department of Treasury (Filing fee \$350, receipt number 34611006409). Filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (kc, COURT STAFF) (Filed on 5/16/2007) Additional attachment(s) added on 5/21/2007 (cjl, COURT STAFF). (Entered: 05/18/2007)
05/16/2007		CASE DESIGNATED for Electronic Filing. (kc, COURT STAFF) (Filed on 5/16/2007) (Entered: 05/18/2007)
05/16/2007	<u>2</u>	ADR SCHEDULING ORDER: Case Management Statement due by 8/13/2007. Case Management Conference set for 8/20/2007 at 04:00 PM before Judge Wayne D. Brazil. (Attachments: # <u>1</u> Standing Order)(kc, COURT STAFF) (Filed on 5/16/2007) (Entered: 05/18/2007)

05/16/2007		Summons Issued as to Adam J. Szubin, Director Office of Foreign Assets Control United States Department of Treasury. (kc, COURT STAFF) (Filed on 5/16/2007) Modified on 5/18/2007 (kc, COURT STAFF). (Entered: 05/18/2007)
05/16/2007		Summons Issued as to U.S. Attorney General (kc, COURT STAFF) (Filed on 5/16/2007) Modified on 5/18/2007 (kc, COURT STAFF). (Entered: 05/18/2007)
05/16/2007		Summons Issued as to Henry M. Paulson, Jr., Secretary of the Treasury, United States Department of Treasury. (kc, COURT STAFF) (Filed on 5/16/2007) Modified on 5/18/2007 (kc, COURT STAFF). (Entered: 05/18/2007)
05/31/2007	<u>3</u>	NOTICE of Appearance by Peter T. Wechsler (Wechsler, Peter) (Filed on 5/31/2007) (Entered: 05/31/2007)
06/13/2007	<u>4</u>	Declination to Proceed Before a U.S. Magistrate Judge by United States Department of Treasury. (cjl, COURT STAFF) (Filed on 6/13/2007) Additional attachment(s) added on 6/18/2007 (cjl, COURT STAFF). (Entered: 06/18/2007)
06/18/2007	<u>5</u>	CLERK'S NOTICE re: Failure to E-File Docket #4. (cjl, COURT STAFF) (Filed on 6/18/2007) (Entered: 06/18/2007)
06/20/2007	<u>6</u>	CLERK'S NOTICE of Impending Reassignment to U.S. District Judge (wdblc2, COURT STAFF) (Filed on 6/20/2007) (Entered: 06/20/2007)
06/21/2007	<u>7</u>	ORDER REASSIGNING CASE. Case reassigned to Judge Phyllis J. Hamilton for all further proceedings. Judge Wayne D. Brazil no longer assigned to the case. Signed by the Executive Committee on June 21, 2007. (cjl, COURT STAFF) (Filed on 6/21/2007) (Entered: 06/21/2007)
06/22/2007	<u>8</u>	ORDER SETTING CASE MANAGEMENT CONFERENCE. Signed by Judge Phyllis J. Hamilton on 6/22/07. (nah, COURT STAFF) (Filed on 6/22/2007) (Entered: 06/22/2007)
06/22/2007		Set Deadlines/Hearings: Case Management Statement due by 8/16/2007. Case Management Conference set for 8/23/2007 02:30 PM. (nah, COURT STAFF) (Filed on 6/22/2007) (Entered: 06/22/2007)
06/22/2007	<u>9</u>	STIPULATION to Set Date for Response to Complaint by United States Department of Treasury. (Wechsler, Peter) (Filed on 6/22/2007) (Entered: 06/22/2007)
07/09/2007	<u>10</u>	CERTIFICATE OF SERVICE by Lawyers' Committee For Civil Rights of the San Francisco Bay Area Re: <i>Service of Summons, Complaint & Initial Papers Provided by District Court</i> (Burke, Thomas) (Filed on 7/9/2007) (Entered: 07/09/2007)

07/27/2007	<u>11</u>	MOTION to Dismiss <i>the Complaint</i> filed by United States Department of Treasury. Motion Hearing set for 10/17/2007 09:00 AM. (Attachments: # <u>1</u> memorandum# <u>2</u> Affidavit Virginia Canter# <u>3</u> Exhibit A to Canter Declaration# <u>4</u> Exhibit B to Canter Declaration# <u>5</u> Exhibit C to Canter Declaration# <u>6</u> Proposed Order)(Wechsler, Peter) (Filed on 7/27/2007) (Entered: 07/27/2007)
07/31/2007	<u>12</u>	STIPULATION and <i>[Proposed] Order Setting Defendant's Motion to Dismiss and Vacating Current Case Management Schedule</i> by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 7/31/2007) (Entered: 07/31/2007)
08/02/2007	<u>13</u>	STIPULATION AND ORDER SETTING DEFENDANT'S MOTION TO DISMISS AND VACATING CURRENT CASE MANAGEMENT SCHEDULE re <u>11</u> MOTION to Dismiss <i>the Complaint</i> filed by United States Department of Treasury, <u>12</u> Stipulation filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. Defendant's Motion to Dismiss set for 10/24/2007 09:00 AM. Signed by Judge Phyllis J. Hamilton on 8/2/07. (nah, COURT STAFF) (Filed on 8/2/2007) (Entered: 08/02/2007)
10/03/2007	14	MOTION for leave to appear in Pro Hac Vice of Lissa Wolfendale Shook (Filing fee \$ 210, receipt number 34611011072) filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (far, COURT STAFF) (Filed on 10/3/2007) (Entered: 10/03/2007)
10/03/2007		Received Order re 14 MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 210, receipt number 34611011072.) by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (far, COURT STAFF) (Filed on 10/3/2007) (Entered: 10/03/2007)
10/03/2007	<u>15</u>	OPPOSITION to <u>11</u> Department of Treasury's Motion to Dismiss Complaint filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 10/3/2007) Modified on 10/4/2007 (far, COURT STAFF). (Entered: 10/03/2007)
10/03/2007	<u>16</u>	DECLARATION of Shirin Sinnar in Support of <u>15</u> Opposition to United States Department of Treasury's Motion to Dismiss filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 10/3/2007) Modified on 10/4/2007 (far, COURT STAFF). (Entered: 10/03/2007)
10/03/2007	<u>17</u>	DECLARATION of Thomas R. Burke in Support of <u>15</u> Opposition to United States Department of Treasury's Motion to Dismiss filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4# <u>5</u> Exhibit 5)(Burke, Thomas) (Filed on 10/3/2007) Modified on 10/4/2007 (far, COURT STAFF). (Entered: 10/03/2007)

10/03/2007	18	CERTIFICATE OF SERVICE by Lawyers' Committee For Civil Rights of the San Francisco Bay Area re 17 Affidavit in Opposition to Motion, 16 Affidavit in Opposition to Motion, 15 Memorandum in Opposition (Burke, Thomas) (Filed on 10/3/2007) (Entered: 10/03/2007)
10/04/2007	19	ORDER GRANTING APPLICATION FOR ADMISSION OF ATTORNEY PRO HAC VICE by Judge Phyllis J. Hamilton granting 14 Motion for Pro Hac Vice for Lissa Wolfendale Shook. (nah, COURT STAFF) (Filed on 10/4/2007) (Entered: 10/04/2007)
10/09/2007	20	MOTION for Extension of Time to File Response/Reply filed by United States Department of Treasury. (Attachments: # 1 Proposed Order proposed order# 2 Affidavit Second Declaration of Virginia Canter# 3 Exhibit A to Canter Declaration) (Wechsler, Peter) (Filed on 10/9/2007) (Entered: 10/09/2007)
10/12/2007	21	Memorandum in Opposition re 20 MOTION for Extension of Time to File Response/Reply <i>Opposition to Department of Treasury's Motion to Amend The Briefing Schedule</i> filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 10/12/2007) (Entered: 10/12/2007)
10/18/2007	22	Minute Entry: Telephone Conference held before Judge Phyllis J. Hamilton on 10/18/2007 (Date Filed: 10/18/2007). (Court Reporter Not Reported.) (nah, COURT STAFF) (Date Filed: 10/18/2007) (Entered: 10/18/2007)
10/18/2007		Set/Reset Hearings: Defendant's Motion to Dismiss set for 11/28/2007 09:00 AM. (nah, COURT STAFF) (Filed on 10/18/2007) (Entered: 10/18/2007)
10/26/2007	23	MOTION to Continue <i>plaintiff's motion to reschedule hearing date on motion to dismiss to December 12, 2007</i> filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. Motion Hearing set for 12/12/2007 09:00 AM in Courtroom D, 15th Floor, San Francisco. (Burke, Thomas) (Filed on 10/26/2007) (Entered: 10/26/2007)
10/26/2007	24	DECLARATION of Thomas R. Burke in support of 23 plaintiff's motion to continue hearing date on motion to dismiss filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. Motion Hearing set for 12/12/2007 09:00 AM in Courtroom D, 15th Floor, San Francisco. (Burke, Thomas) (Filed on 10/26/2007) Modified on 10/29/2007 (far, COURT STAFF). (Entered: 10/26/2007)
10/26/2007	25	Proposed Order on 23 plaintiff's motion to reschedule hearing date on motion to dismiss to December 12, 2007 by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 10/26/2007) Modified on 10/29/2007 (far, COURT STAFF). (Entered: 10/26/2007)

10/29/2007	<u>26</u>	ORDER GRANTING PLAINTIFF'S MOTION TO RESCHEDULE HEARING DATE ON MOTION TO DISMISS TO DECEMBER 12, 2007 by Judge Phyllis J. Hamilton granting <u>23</u> Motion to Continue. THE ORIGINAL BRIEFING SCHEDULE SHALL REMAIN INTACT. (nah, COURT STAFF) (Filed on 10/29/2007) (Entered: 10/29/2007)
10/29/2007		Set/Reset Hearings: Defendant's Motion to Dismiss set for 12/12/2007 09:00 AM. (nah, COURT STAFF) (Filed on 10/29/2007) (Entered: 10/29/2007)
10/31/2007	<u>27</u>	REPLY MEMORANDUM in Support of <u>11</u> Motion to Dismiss filed by United States Department of Treasury. (Attachments: # <u>1</u> Affidavit Virginia Canter# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C)(Wechsler, Peter) (Filed on 10/31/2007) Modified on 10/31/2007 (far, COURT STAFF). (Entered: 10/31/2007)
11/14/2007	<u>28</u>	SUR-REPLY to <u>27</u> Department of Treasury's Reply Memorandum in Support of Treasury's Motion to Dismiss Complaint filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 11/14/2007) Modified on 11/19/2007 (far, COURT STAFF). (Entered: 11/14/2007)
12/04/2007	<u>29</u>	CLERK'S NOTICE TO ALL PARTIES WITH HEARINGS SET FOR DECEMBER 12, 2007 AT 9:00 A.M. (nah, COURT STAFF) (Filed on 12/4/2007) (Entered: 12/04/2007)
12/12/2007	<u>30</u>	Minute Entry: Motion Hearing held on 12/12/2007 before Phyllis J. Hamilton (Date Filed: 12/12/2007) re <u>11</u> MOTION to Dismiss <i>the Complaint</i> filed by United States Department of Treasury. (Court Reporter Belle Ball 415-373-2529) (nah, COURT STAFF) (Date Filed: 12/12/2007) Modified on 12/13/2007 (far, COURT STAFF). (Entered: 12/12/2007)
01/11/2008	<u>31</u>	Declaration of Virginia Canter (<i>Fourth</i>) filed byUnited States Department of Treasury. (Wechsler, Peter) (Filed on 1/11/2008) (Entered: 01/11/2008)
01/18/2008	<u>32</u>	TRANSCRIPT of Proceedings held on 12/12/07 before Judge Phyllis J, Hamilton. Court Reporter: Belle Ball.. (sv, COURT STAFF) (Filed on 1/18/2008) (Entered: 01/23/2008)
02/14/2008	<u>33</u>	ORDER by Judge Hamilton granting in part and denying in part defendant's motion for summary judgment and denying plaintiff's motion for discovery (pjhlc3, COURT STAFF) (Filed on 2/14/2008) (Entered: 02/14/2008)
02/14/2008	<u>34</u>	JUDGMENT. Signed by Judge Hamilton on 2/14/08. (pjhlc3, COURT STAFF) (Filed on 2/14/2008) (Entered: 02/14/2008)

02/25/2008	35	STIPULATION <i>and [PROPOSED] ORDER FOR PLAINTIFF TO FILE A MOTION FOR ATTORNEYS' FEES</i> by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 2/25/2008) (Entered: 02/25/2008)
02/27/2008	36	STIPULATION AND ORDER FOR PLAINTIFF TO FILE A MOTION FOR ATTORNEYS' FEES re 35 Stipulation filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. Signed by Judge Phyllis J. Hamilton on 2/27/08. (nah, COURT STAFF) (Filed on 2/27/2008) (Entered: 02/27/2008)
03/21/2008	37	Letter from Thomas R. Burke re <i>URGENT REQUEST for Telephonic Hearing to Address Defendant Treasury's Non-Compliance with this Court's Order and Rescheduling of Motion for Attorneys' Fees</i> . (Burke, Thomas) (Filed on 3/21/2008) (Entered: 03/21/2008)
03/21/2008	38	NOTICE by United States Department of Treasury re 37 Letter (Attachments: # 1 Exhibit letter)(Wechsler, Peter) (Filed on 3/21/2008) (Entered: 03/21/2008)
03/25/2008	39	Minute Entry: Telephonic Case Management Conference Held on 3/25/08. (pjhlc3, COURT STAFF) (Filed on 3/25/2008) Modified on 4/3/2008 (far, COURT STAFF). (Entered: 03/25/2008)
03/25/2008	40	ORDER vacating judgment and setting briefing schedule. Signed by Judge Hamilton on 3/25/08. (pjhlc3, COURT STAFF) (Filed on 3/25/2008) (Entered: 03/25/2008)
05/29/2008		Set/Reset Hearings: Telephonic Status Conference set for 5/30/2008 07:00 AM. (nah, COURT STAFF) (Filed on 5/29/2008) (Entered: 05/29/2008)
05/30/2008	41	Minute Entry: Telephonic Status Conference held on 5/30/2008 before the Honorable Phyllis J. Hamilton (Date Filed: 5/30/2008). (Court Reporter Not Reported.) (nah, COURT STAFF) (Date Filed: 5/30/2008) (Entered: 06/02/2008)
06/17/2008	42	MOTION for Leave to File Excess Pages filed by United States Department of Treasury. (Attachments: # 1 Proposed Order)(Wechsler, Peter) (Filed on 6/17/2008) (Entered: 06/17/2008)
06/17/2008	43	ORDER GRANTING LEAVE TO FILE AN OVER-LENGTH BRIEF OF UP TO 35 PAGES by Judge Phyllis J. Hamilton granting 42 Motion for Leave to File Excess Pages. (nah, COURT STAFF) (Filed on 6/17/2008) (Entered: 06/17/2008)
06/18/2008	44	MOTION for Summary Judgment <i>on all remaining issues</i> filed by United States Department of Treasury. Motion Hearing set for 7/13/2008 09:00 AM. (Attachments: # 1 Affidavit Fifth Declaration of Virginia Canter, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Proposed Order)(Wechsler, Peter) (Filed on 6/18/2008) (Entered: 06/18/2008)

06/19/2008	45	Renotice motion hearing filed byUnited States Department of Treasury. Motion Hearing set for 7/23/2008 09:00 AM. (Wechsler, Peter) (Filed on 6/19/2008) (Entered: 06/19/2008)
06/19/2008		Set/Reset Deadlines as to 44 MOTION for Summary Judgment on all remaining issues. Motion Hearing set for 7/23/2008 09:00 AM in Courtroom 3, 17th Floor, San Francisco. (far, COURT STAFF) (Filed on 6/19/2008) (Entered: 06/19/2008)
06/23/2008	46	MEMORANDUM in Support of 44 MOTION for Summary Judgment filed by United States Department of Treasury. (Wechsler, Peter) (Filed on 6/23/2008) Modified on 6/24/2008 (far, COURT STAFF). (Entered: 06/23/2008)
07/02/2008	47	Proposed Order Denying 44 Defendant's Motion to Suppress, Motion for Summary Judgment by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 7/2/2008) Modified on 7/2/2008 (far, COURT STAFF). (Entered: 07/02/2008)
07/02/2008	48	Request for Judicial Notice filed byLawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 7/2/2008) (Entered: 07/02/2008)
07/02/2008	49	DECLARATION of Alan R. Kabat in support of Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Opposition to Defendant's Motion to Suppress, Motion for Summary Judgment filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Attachments: # 1 Exhibit Part 1 of 3, # 2 Exhibit Part 2 of 3, # 3 Exhibit Part 3 of 3)(Burke, Thomas) (Filed on 7/2/2008) Modified on 7/2/2008 (far, COURT STAFF). (Entered: 07/02/2008)
07/02/2008	50	DECLARATION of Thomas R. Burke in support of Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Opposition to Defendant's Motion to Suppress, Motion for Summary Judgment filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Attachments: # 1 Exhibit A, Part 1 of 3, # 2 Exhibit A, Part 2 of 3, # 3 Exhibit A, Part 3 of 3, # 4 Exhibit B, Part 1 of 3, # 5 Exhibit B, Part 2 of 3, # 6 Exhibit B, Part 3 of 3, # 7 Exhibit C, Part 1 of 2, # 8 Exhibit C, Part 2 of 2, # 9 Exhibit D, # 10 Exhibit E, # 11 Exhibit F, # 12 Exhibit G) (Burke, Thomas) (Filed on 7/2/2008) Modified on 7/2/2008 (far, COURT STAFF). (Entered: 07/02/2008)
07/02/2008	51	OPPOSITION to 44 Motion for Summary Judgment filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 7/2/2008) Modified on 7/3/2008 (far, COURT STAFF). (Entered: 07/02/2008)
07/09/2008	52	REPLY MEMORANDUM in Support of 44 Motion for Summary Judgment Motion filed by United States Department of Treasury. (Wechsler, Peter) (Filed on 7/9/2008) Modified on 7/10/2008 (far, COURT STAFF). (Entered: 07/09/2008)

07/09/2008	53	OPPOSITION to 48 Request for Judicial Notice filed by United States Department of Treasury. (Wechsler, Peter) (Filed on 7/9/2008) Modified on 7/10/2008 (far, COURT STAFF). (Entered: 07/09/2008)
07/23/2008	54	Minute Entry: Motion Hearing held on 7/23/2008 before Phyllis J. Hamilton re 44 MOTION for Summary Judgment on all remaining issues filed by United States Department of Treasury. (Court Reporter Lydia Zinn (415) 531-6587) (nah, COURT STAFF) (Date Filed: 7/23/2008) Modified on 7/23/2008 (far, COURT STAFF). (Entered: 07/23/2008)
07/29/2008	55	NOTICE by United States Department of Treasury of <i>in-camera submission</i> (Wechsler, Peter) (Filed on 7/29/2008) (Entered: 07/29/2008)
08/06/2008	56	NOTICE by United States Department of Treasury of <i>Second in-Camera Submission</i> (Wechsler, Peter) (Filed on 8/6/2008) (Entered: 08/06/2008)
09/30/2008	57	ORDER by Judge Hamilton denying 44 Motion for Summary Judgment (pjhlc3, COURT STAFF) (Filed on 9/30/2008) (Entered: 09/30/2008)
11/03/2008	58	STATUS REPORT (<i>joint</i>) by United States Department of Treasury. (Wechsler, Peter) (Filed on 11/3/2008) (Entered: 11/03/2008)
11/25/2008	59	STATUS REPORT " <i>Joint</i> " by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 11/25/2008) (Entered: 11/25/2008)
11/25/2008	60	CLARIFICATION ORDER. Signed by Judge Hamilton on 11/25/08. (pjhlc3, COURT STAFF) (Filed on 11/25/2008) (Entered: 11/25/2008)
01/22/2009	61	STATUS REPORT (<i>JOINT</i>) by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 1/22/2009) (Entered: 01/22/2009)
02/26/2009	62	STATUS REPORT by United States Department of Treasury. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Wechsler, Peter) (Filed on 2/26/2009) (Entered: 02/26/2009)
02/26/2009	63	STATUS STATEMENT by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 2/26/2009) Modified on 2/27/2009 (far, COURT STAFF). (Entered: 02/26/2009)
03/18/2009	64	STATUS REPORT by United States Department of Treasury. (Wechsler, Peter) (Filed on 3/18/2009) (Entered: 03/18/2009)

03/18/2009	65	Letter from Thomas R. Burke to <i>The Hon. Phyllis J. Hamilton requesting telephone conference.</i> (Burke, Thomas) (Filed on 3/18/2009) (Entered: 03/18/2009)
04/06/2009	66	Minute Entry: Telephonic Status Conference held on 4/6/2009 before Phyllis J. Hamilton (Date Filed: 4/6/2009). (Court Reporter Not Reported-Telephonic.) (nah, COURT STAFF) (Date Filed: 4/6/2009) (Entered: 04/06/2009)
04/13/2009	67	STATUS REPORT by United States Department of Treasury. (Attachments: # 1 Affidavit Marshall Fields, # 2 Exhibit A, # 3 Exhibit B (part 1a), # 4 Errata B (part 1b), # 5 Exhibit C)(Wechsler, Peter) (Filed on 4/13/2009) (Entered: 04/13/2009)
04/13/2009	68	STATUS REPORT <i>Fields Declaration, Exhibit B (parts 2 to 4)</i> by United States Department of Treasury. (Attachments: # 1 Exhibit B, # 2 Exhibit B (part 2b), # 3 Exhibit B (part 2c), # 4 Exhibit B (part 3a), # 5 Errata B (part 3b), # 6 Exhibit B (part 4a), # 7 Exhibit B (part 4b))(Wechsler, Peter) (Filed on 4/13/2009) (Entered: 04/13/2009)
04/20/2009	69	RESPONSE to 68 OFAC's Status Report by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 4/20/2009) Modified on 4/21/2009 (far, COURT STAFF). (Entered: 04/20/2009)
04/20/2009	70	Declaration of Thomas R. Burke in Support of 69 Response (Non Motion) <i>LCCR's Response to OFAC's Status Report</i> filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Related document(s) 69) (Burke, Thomas) (Filed on 4/20/2009) (Entered: 04/20/2009)
05/11/2009	71	ORDER RE: SUPPLEMENTAL ISSUES. Signed by Judge Hamilton on 5/11/09. (pjhlc3, COURT STAFF) (Filed on 5/11/2009) (Entered: 05/11/2009)
07/13/2009	72	Letter from Thomas R. Burke to <i>The Hon. Phyllis J. Hamilton.</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Burke, Thomas) (Filed on 7/13/2009) (Entered: 07/13/2009)
07/15/2009	73	ORDER RE JULY 13, 2009 FILING. Signed by Judge Hamilton on 7/15/09. (pjhlc3, COURT STAFF) (Filed on 7/15/2009) (Entered: 07/15/2009)
07/17/2009	74	MOTION for Declaratory Judgment <i>Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Notice of Motion and Motion for Declaratory Relief Regarding Its Fee Waiver</i> filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. Motion Hearing set for 9/2/2009 09:00 AM in Courtroom 5, 17th Floor, San Francisco. (Burke, Thomas) (Filed on 7/17/2009) (Entered: 07/17/2009)

07/17/2009	75	Declaration of Thomas R. Burke in Support of 74 MOTION for Declaratory Judgment <i>Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Notice of Motion and Motion for Declaratory Relief Regarding Its Fee Waiver</i> filed byLawyers' Committee For Civil Rights of the San Francisco Bay Area. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I)(Related document(s) 74) (Burke, Thomas) (Filed on 7/17/2009) (Entered: 07/17/2009)
07/17/2009	76	Proposed Order re 74 MOTION for Declaratory Judgment <i>Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Notice of Motion and Motion for Declaratory Relief Regarding Its Fee Waiver</i> , 75 Declaration in Support,, by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 7/17/2009) (Entered: 07/17/2009)
08/06/2009	77	Memorandum in Opposition re 74 MOTION for Declaratory Judgment <i>Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Notice of Motion and Motion for Declaratory Relief Regarding Its Fee Waiver</i> filed byUnited States Department of Treasury. (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Wechsler, Peter) (Filed on 8/6/2009) (Entered: 08/06/2009)
08/19/2009	78	RESPONSE in Support <i>Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Reply In Support of Motion for Declaratory Relief Regarding Its Fee Waiver</i> filed byLawyers' Committee For Civil Rights of the San Francisco Bay Area. (Burke, Thomas) (Filed on 8/19/2009) (Entered: 08/19/2009)
08/19/2009	79	Declaration of Jeff Glasser in Support of 78 Response in Support, w/ <i>Exhibit A</i> filed byLawyers' Committee For Civil Rights of the San Francisco Bay Area. (Related document(s) 78) (Burke, Thomas) (Filed on 8/19/2009) (Entered: 08/19/2009)
09/02/2009	80	Minute Entry: Motion Hearing held on 9/2/2009 before Phyllis J. Hamilton (Date Filed: 9/2/2009) re 74 MOTION for Declaratory Judgment <i>Plaintiff Lawyers' Committee for Civil Rights of the San Francisco Bay Area's Notice of Motion and Motion for Declaratory Relief Regarding Its Fee Waiver</i> filed by Lawyers' Committee For Civil Rights of the San Francisco Bay Area. (Court Reporter Sahar McVickar.) (nah, COURT STAFF) (Date Filed: 9/2/2009) (Entered: 09/02/2009)
09/04/2009	81	CLERKS NOTICE Effective September 14, 2009, Judge Phyllis Hamilton's courtroom and chambers will be located in the Oakland Courthouse, Courtroom #3, 3rd floor, 1301 Clay Street, Oakland, California 94612. On or after September 14, 2009, all filings for matters pending on Judge Hamiltons docket, all court appearances, and all deliveries of chambers' copies of documents must be made at the Oakland Courthouse. The days and times for law and motion calendars and all currently scheduled proceedings remain unchanged.

		<p>Please note that all of Judge Hamilton's case files will be moved to the Oakland Courthouse, therefore all cases numbers assigned to her will be changed slightly to reflect the correct venue. Previously, all case numbers started with "3:" to indicate the San Francisco office (Example: 3:09-cv-12345-PJH). As of September 14th, 2009, all of Judge Hamilton's case files will begin with "4:" to indicate the Oakland office, but everything else will stay the same (Example: 4:09-cv-12345-PJH). When e-filing, using the short case number format will always avoid problems when searching for the correct case: 09-12345 (YY-NNNNN).</p> <p>For information on the Oakland Courthouse's accessibility, parking, driving directions, public transit, hotels and other helpful links, please visit our website: http://www.cand.uscourts.gov, click on "Court Information" on the right hand side of our main page, then select the Oakland link under "Address and Jurisdiction". The main telephone number for the Oakland Division is 510 637-3530.</p> <p>(ys, COURT STAFF) (Filed on 9/4/2009) (Entered: 09/04/2009)</p>
09/08/2009	82	ORDER by Judge Hamilton granting 74 Motion for Declaratory Judgment (pjhlc3, COURT STAFF) (Filed on 9/8/2009) (Entered: 09/08/2009)
12/31/2009	83	Transcript of Proceedings held on 09/02/09, before Judge Phyllis J. Hamilton. Court Reporter/Transcriber Sahar McVickar, CSR, RPR, Telephone number (415) 626-6060/sahar_mcvickar@cand.uscourts.gov. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerks Office public terminal or may be purchased through the Court Reporter/Transcriber until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. Release of Transcript Restriction set for 3/31/2010. (McVickar, Sahar) (Filed on 12/31/2009) (Entered: 12/31/2009)
08/31/2011	84	STIPULATION <i>and proposed order</i> by United States Department of Treasury. (Wechsler, Peter) (Filed on 8/31/2011) (Entered: 08/31/2011)
08/31/2011	85	STIPULATION AND ORDER DISMISSING CASE, ***Civil Case Terminated. Signed by Judge Phyllis J. Hamilton on 8/31/11. (nah, COURT STAFF) (Filed on 8/31/2011) (Entered: 08/31/2011)

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